

October 18, 2017

Chairman Duffy called the regular meeting to order at 8:30 a.m. with all members present. Behn moved Zinnel seconded motion to approve the minutes of October 11, 2017 meeting. NO: None; YES: Behn, Duffy and Zinnel. Motion carried.

Zinnel moved Behn seconded motion to approve the agenda. NO: None; YES: Behn, Duffy and Zinnel. Motion carried.

Gregg Elsberry, Boone County Sherriff, presented departmental update.

Joe Gibbs informed the BOS that his group will be sponsoring Dog Trials this weekend at the John and Illa Long Park on Nature Rd. The group is expecting 80 dogs which means possibly 125 folks at trials. Expect a couple of trailers that may be parked overnight Oct 20-22.

Veronica Nystrom and Heidi Kokemiller began discussions with Board to plan Courthouse 100 year Anniversary Celebration in May 2018.

Mike Salati, Planning and Development Director updated Board on Planning and Zoning special meeting.

Board reviewed and placed on file Semi-Annual Inspection Report – Fall 2017 – Boone County Landfill.

Zinnel moved Behn seconded motion to approve pay adjustment for John Grush, Director of Mental Health & Social Services – Social Services \$2,500 and Mental Health \$24,562.74 per annum effective October 8, 2017. NO: None; YES: Behn, Duffy and Zinnel. Motion carried.

Zinnel moved Behn seconded motion to approve hiring Patti Treibel, part-time Services Director, Mental Health Department, \$1,500 per annum effective October 8, 2017. NO: None; YES: Behn, Duffy and Zinnel. Motion carried.

Zinnel moved Behn seconded motion to approve o drainage claims 347 to 351 totaling \$21,305.42 and issuance of drainage warrants 523 to 528 in payment of same. NO: None; YES: Behn, Duffy and Zinnel. Motion carried.

Behn left meeting at 10:00 a.m. to harvest crops.

Zinnel moved Duffy seconded motion to approve pay adjustment for John Mayse, Part-time Deputy, Boone County Sherriff's Office to \$25.61 per hour effective October 18, 2017. NO: None; YES: Duffy and Zinnel. Motion carried.

Zinnel moved Duffy seconded motion to approve 2018 Applications for Homestead Credit as recommended by Boone County Assessor as follow. NO: None; YES: Duffy and Zinnel. Motion carried. **Homestead:** Nathan & Angela Ramirez, 244 Southern Prairie Dr, Madrid; Breanna Degelau, 414 SE 2nd St, Ogden; Chance & Rachel Rinderknecht, 516 W 7th St, Boone; Carol Louise Swartz & Terry Lynn Oatman, 527 Crawford St, Boone.

Board reviewed and placed on file County Recorder's report of Fees Collected for quarter ended September 30, 2017.

Board reviewed and placed on file Boone County Sheriff's Office Memo of fees deposited for September, 2017

Zinnel moved Duffy seconded motion to approve secondary road claims #22286 to #22332 and other claims #148765 to #148972 totaling \$910,353.94 and issuance of warrants #30182 to #30415 in payment of the same. Handwritten warrants #30011 to #3017 and 30178 totaling \$255,194.32 are hereby approved for publication. The grand total of claims published is \$1,165,548.26. NO: None; YES: Duffy and Zinnel. Motion carried.

Zinnel moved Duffy seconded motion to set November 1, 2017 at 10:00 a.m.; Board Room of the Boone County Courthouse as the date, time and place to conduct a public hearing on auction sale of county owned property at 812 23rd St, Boone. The minimum bid accepted will be \$5,000. NO: None; YES Duffy and Zinnel. Motion carried.

Duffy recessed the meeting at 10:25 a.m. until 11:30 a.m.

Duffy called meeting back to order at 11:30 a.m. with Zinnel and Duffy present.
 Scott Kruse, Boone County Engineer presented departmental update.
 Duffy adjourned meeting at 12:20 pm
 These minute were approved October 25, 2017.

Philippe E. Meier
 Boone County Auditor

Boone County Claims Listing
 For October 18th, 2017

| | |
|--------------------------------|----------|
| General Basic Fund | |
| Board of Health | |
| Home Care Services | 27000.00 |
| Fertilizer & Seed | |
| Cemstone Concrete Materials | 1729.79 |
| Hardware | |
| Card Services - VISA | 71.31 |
| Fuels | |
| Boone Co Treasurer | 827.82 |
| Martin Oil Wholesale | 266.11 |
| Wex Bank | 1531.20 |
| Minor Mv Parts & Access | |
| Farley's Tire | 52.43 |
| Jerry Carney & Sons Inc | 75.00 |
| O'Reilly Automotive, Inc. | 42.27 |
| Ogden Farm & Feed Center | 48.78 |
| R & R Products | 42.01 |
| Turfwerks | 53.77 |
| Van Wall Equip. Inc. | 251.77 |
| Stationery & Forms | |
| Card Services - VISA | 38.56 |
| Iron Mountain | 334.50 |
| Alice B Kenney | 5.98 |
| K W B G | 208.08 |
| Quill Corporation | 168.92 |
| Tamara K Reimers | 5.67 |
| SDS BinderWorks | 1472.50 |
| Secretary of State Notary Divi | 30.00 |
| Stone Printing | 597.71 |
| VisionBank | 79.56 |
| Wal-Mart Community | 5.60 |
| Wilcox Printing & Publishing | 926.11 |
| Wearing Apparel & Uniform | |
| Card Services - VISA | 346.65 |
| Carpenter Uniform & Promotion | 585.43 |
| DHS Building Maintenance | |
| Midwest Alarm Services | 227.58 |
| Secure Shred Solutions | 138.00 |
| D & E Related To Commitment | |
| Boone Co Sheriff | 54.20 |
| Community & Family Resources | 1684.00 |
| Homemaker-Home Health Aid | |
| HomeCare Services | 18500.00 |
| Furniture & Appliances | |
| Builders FirstSource | 87.09 |
| Card Services - VISA | 744.00 |
| Food & Provisions | |
| Bob Barker Co | 175.98 |
| Fareway | 1878.24 |
| Polk County Auditor | 595.00 |
| Rent Payments | |

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|---------------------------------|----------|
| Jim Harvey | 400.00 |
| New Avon Apartments | 400.00 |
| Premier Real Estate Management | 400.00 |
| Utilities Payments | |
| Alliant Energy | 931.20 |
| Walters Sanitary Service | 38.86 |
| Sheriff Transportation | |
| Boone Co Sheriff | 880.63 |
| Funeral Services | |
| Schroeder-Stark-Welin Funeral | 750.00 |
| Shelter Care | |
| Youth & Shelter Services, Inc | 933.00 |
| Official Pub.& Legal Not. | |
| GateHouse Media Iowa | 332.13 |
| Wilcox Printing & Publishing | 104.42 |
| Board Proceedings | |
| GateHouse Media Iowa | 580.07 |
| Wilcox Printing & Publishing | 933.57 |
| Postage & Mailing | |
| Card Services - VISA | 65.99 |
| Copy Systems | 919.00 |
| Neopost USA, Inc | 148.50 |
| Employee Mileage & Subsistence | |
| Boone Co Hospital | 539.33 |
| Mark Gargano, WCMEI | 600.00 |
| Historic Bruce Funeral Home | 600.00 |
| Staci Olson | 100.00 |
| State Medical Examiner | 1523.00 |
| Scott Thiel | 250.00 |
| Telephone Services | |
| Webster Calhoun Telephone Co | 255.90 |
| Depositions | |
| Card Services - VISA | 23.00 |
| TR Court Reporters | 138.60 |
| Care of Prisoners | |
| Bob Barker Co | 278.44 |
| Central IA Juvenile Detention | 350.00 |
| Jon L Sunstrom, DDS, PC | 298.00 |
| Thrifty White Pharmacy | 278.85 |
| Data Processing Services | |
| Card Services - VISA | 49.99 |
| Combined Systems Tech, Inc | 4553.00 |
| InfoBunker | 90.00 |
| Educational & Training Service | |
| Michelle M Anderson | 77.22 |
| Card Services - VISA | 2865.22 |
| Rhonda E Crim | 78.30 |
| Jennifer C Hernandez | 70.92 |
| Emilie A McCoy | 69.12 |
| Peer Support Foundation | 300.00 |
| Engineering Services | |
| ISG Field Services, LLC | 20834.24 |
| Legal & Court-Related Services | |
| Ahlers, Cooney, P.C. Attn: Moll | 913.06 |
| Calhoun Co Sheriff | 45.90 |
| Jane Fitzgerald | 52.50 |
| Beverly Lindgren | 50.00 |
| Rey Freeman Consulting | 650.00 |
| Story Co Sheriff | 153.89 |
| Wright Co Sheriff | 46.05 |
| Medical & Health Services | |

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| State Medical Examiner | 3106.00 |
| Natural & LP Gas | |
| Alliant Energy | 664.02 |
| Electric Light & Power | |
| Alliant Energy | 8042.12 |
| Midland Power Cooperative | 5975.89 |
| Ogden Municipal Utilities | 749.00 |
| Xenia Rural Water District | 230.50 |
| Water Use | |
| City of Boone | 1326.02 |
| Culligan of Boone | 97.00 |
| MV Equip Rep Outside Serv | |
| Dick's Fire Extinguisher | 253.80 |
| Electronic Engineering Co. | 428.45 |
| Farley's Tire | 42.00 |
| Pat Clemons Inc | 57.25 |
| Building Repair | |
| Ames Lock & Security | 579.95 |
| Electrical Engineering & Equip | 243.99 |
| MNG, Inc. | 146.00 |
| Ogden Farm & Feed Center | 486.74 |
| Perkins Electric | 140.00 |
| The Portable Pro, Inc | 690.00 |
| Pritchard Brothers, Inc | 139.10 |
| Fixed Plant Equipment Repair | |
| The Energy Group | 5500.00 |
| Schumacher Elevator Co. | 306.74 |
| Operating & Cons Equip Rep | |
| Boone Ace Hardware | 131.33 |
| Redling Repair, Inc | 949.30 |
| Van Wall Equip. Inc. | 332.46 |
| Office Equip & Furn.Rep. | |
| Culligan of Boone | 34.35 |
| Daniel J Kolacia | 9.75 |
| Radio & Related Equip. Repair | |
| Iowa Dept of Public Safety | 3030.00 |
| Well Capping | |
| Marty S. Busch | 302.50 |
| Iowa Dept of Natural Resources | 50.00 |
| Deloris Miller | 282.50 |
| Dalen Uhlenhopp | 74.30 |
| Ben Wickman | 248.17 |
| Machinery & Mech. Equip. Rent | |
| Capital City Equipment Co. | 200.00 |
| Cleaning & Sanitary | |
| The Portable Pro, Inc | 350.00 |
| Tom Walters Company | 545.00 |
| Walters Sanitary Service | 89.34 |
| Dues & Memberships | |
| CCPOA of Iowa, Inc, | 15.00 |
| Iowa Association of Naturalist | 55.00 |
| Iowa Dept of Natural Resources | 134.00 |
| N A C O | 526.00 |
| Contrib.-Other Gov.&Organ | |
| American Lung Assoc | 160.00 |
| Boone Co Community Services | 6625.00 |
| Card Services - VISA | 21.90 |
| Madrid Historical Society | 1200.00 |
| Investigation Expense | |
| Card Services - VISA | 82.24 |
| Networkfleet, Inc. | 13.00 |

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| Miscellaneous Expense | |
| Boone Co Treasurer | 1046.00 |
| Contract Services | |
| A & M Laundry, Inc | 183.66 |
| Dick's Fire Extinguisher | 835.15 |
| Presto-X Company | 191.00 |
| Major Heating Systems | |
| Iowa Division of Labor Service | 200.00 |
| Capital Improvements/Maint | |
| Lowe's Companies, Inc. | 807.10 |
| Martin Marietta Aggregates | 2575.95 |
| Equipment Purchases | |
| Boone Ace Hardware | 111.98 |
| Data Processing Equip. | |
| Card Services - VISA | 198.15 |
| Shop Equipment | |
| Boone Ace Hardware | 61.95 |
| Lowe's Companies, Inc. | 51.66 |
| Other Equipment/Radio, etc | |
| Axon Enterprise, Inc. | 130.16 |
| Boone Co Hospital Clinics | 116.00 |
| Carpenter Uniform & Promotion | 267.16 |
| Intensitee, Inc | 727.82 |
| Gen Supp Fund | |
| Election Supplies | |
| ElectionSource | 31.63 |
| Postage & Mailing | |
| Boone Post Office | 98.00 |
| MH-DD Services Fund | |
| Employee Mileage & Subsistence | |
| John W Grush | 324.65 |
| Educational & Training Service | |
| Joan C Becker | 611.28 |
| Rural Serv Basic Fnd | |
| Township Officials | |
| Emily Clausen | 10.00 |
| Jerry Hanson | 10.00 |
| Charles Ott III | 10.00 |
| John Petty | 10.00 |
| Stationery & Forms | |
| Stone Printing | 72.35 |
| Official Pub.& Legal Not. | |
| Wilcox Printing & Publishing | 30.66 |
| Animal Bounties | |
| Boone Area Humane Society | 690.00 |
| Secondary Road Fund | |
| Asphalt/Concrete Maint/Constr | |
| Manatt's Inc. | 30660.00 |
| Cover Aggregate & Sand | |
| Boone Co Landfill | 108.00 |
| Boxholm City Clerk | 231.51 |
| Card Services - VISA | 105.93 |
| Flor-Dri Supply Co. Inc | 16438.40 |
| Fraser City Clerk | 341.66 |
| Iowa Dept of Transportation | 448.92 |
| Martin Marietta Aggregates | 2877.86 |
| Pilot Mound City Clerk | 538.17 |
| Stratford Gravel, Inc. | 427618.75 |
| Guardrail Material | |
| Gus Construction Co., Inc | 109942.71 |
| Herberger Construction Co, Inc | 18911.12 |

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| Bridge/Culvert - CMP | |
| Herberger Construction Co, Inc | 65883.62 |
| Hardware | |
| Rockmount Research& Alloys Inc | 486.86 |
| Ziegler Inc. | 106.56 |
| Fuels | |
| Martin Oil Wholesale | 2174.43 |
| Lubricants | |
| Iowa Dept of Transportation | 107.64 |
| Martin Oil Wholesale | 1378.30 |
| Safety Items | |
| Boone Co Hospital Clinics | 362.00 |
| Card Services - VISA | 107.70 |
| Iowa Dept of Transportation | 55.20 |
| UnityPoint Clinic | 37.00 |
| Tires & Tubes | |
| Heartland Tire & Auto Center | 251.35 |
| Minor Mv Parts & Access | |
| A & M Laundry, Inc | 410.64 |
| All Star Auto Glass | 135.11 |
| Blue Tarp Financial, Inc. | 72.76 |
| Boone Hardware | 1.99 |
| Card Services - VISA | 203.99 |
| Force America | 447.15 |
| Hawkeye Truck Equipment | 596.64 |
| Hy Vee | 53.64 |
| Inland Truck Parts Co. | 66.76 |
| Iowa Dept of Transportation | 296.06 |
| Mid Iowa Sales | 118.50 |
| NAPA Auto Parts | 55.15 |
| O'Reilly Automotive, Inc. | 1448.02 |
| Ogden Farm & Feed Center | 166.22 |
| R & W Power | 52.74 |
| Trans Iowa Equipment | 1387.43 |
| Windstream | 27.22 |
| Ziegler Inc. | 10556.68 |
| Minor Equip & Hand Tools | |
| O'Reilly Automotive, Inc. | 312.92 |
| Ogden Farm & Feed Center | 17.85 |
| Postage & Mailing | |
| Stone Printing | 29.93 |
| Telephone Services | |
| Ogden Telephone Co | 86.59 |
| Anthony L Powers | 30.00 |
| Joseph P Schall | 30.00 |
| Windstream | 66.98 |
| Educational & Training Service | |
| Ahlers, Cooney,P.C. Attn: Moll | 150.00 |
| Registration Services - ISU | 1050.00 |
| Engineering Services | |
| Iowa Dept of Transportation | 851.31 |
| Labor Relations Services | |
| Ahlers, Cooney,P.C. Attn: Moll | 287.50 |
| Electric Light & Power | |
| Alliant Energy | 316.72 |
| Black Hills Energy | 140.32 |
| Midland Power Cooperative | 72.57 |
| Ogden Municipal Utilities | 171.92 |
| Water Use | |
| City of Boone | 129.58 |
| Ogden Municipal Utilities | 37.50 |

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| MV Equip Rep Outside Serv | |
| All Star Auto Glass | 295.00 |
| Heartland Tire & Auto Center | 218.90 |
| Ziegler Inc. | 11046.95 |
| Jail Commissary Fund | |
| Wearing Apparel & Uniform | |
| DISH | 69.03 |
| Stellar Services, LLC | 439.63 |
| Wanda's Hair Gallery | 18.50 |
| MV Equip Rep Outside Serv | |
| Farley's Tire | 58.25 |
| Reserve Deputy Fund | |
| Other / Misc Expense | |
| Carpenter Uniform & Promotion | 700.49 |
| Webster Co Sheriff Reserve | 85.00 |
| CO Debt Service | |
| Other Lg-Term Debt Redemp | |
| Boone Co Treasurer | 77723.75 |
| E911 Surcharge | |
| Telephone Services | |
| InfoBunker | 150.00 |
| Ogden Telephone Co | 198.00 |
| Other Equipment/Radio, etc | |
| Electronic Specialties, Inc | 168.22 |
| Emergency Management | |
| Utilities Payments | |
| Alliant Energy | 190.87 |
| DISH | 54.02 |
| Walters Sanitary Service | 19.00 |
| MV Equip Rep Outside Serv | |
| Boone Co Treasurer | 164.73 |
| Building Repair | |
| Boone Hardware | 36.66 |
| Other Equipment/Radio, etc | |
| Card Services - VISA | 75.93 |
| Landfill Trust | |
| Ground Water Tax Expenses | |
| Barker Lemar Engineering Consu | 1975.00 |
| Earthwise Disposal | 350.00 |
| GateHouse Media Iowa | 746.63 |
| Genesis Development | 219.01 |
| K W B G | 759.90 |
| Mid American Recycling | 1494.30 |
| Wilcox Printing & Publishing | 360.00 |
| Landfill | |
| Fuels | |
| Martin Oil Wholesale | 926.46 |
| Star Energy | 3.85 |
| Operating Expense | |
| Boone Hardware | 4.36 |
| Card Services - VISA | 34.95 |
| Carolina Software, Inc. | 400.00 |
| G & K Services | 838.52 |
| Stationery & Forms | |
| Storey-Kenworthy Company | 67.51 |
| Recreational Supplies | |
| Cardinal Cleaners | 118.40 |
| Other Transportation | |
| Boone Co Treasurer Landfill It | 7500.00 |
| Official Pub.& Legal Not. | |
| GateHouse Media Iowa | 288.55 |

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| Engineering Services | |
| Ahlers, Cooney, P.C. Attn: Moll | 100.00 |
| Fixed Plant Equipment Repair | |
| Ray's Doors, LLC | 170.00 |
| Operating & Cons Equip Rep | |
| Card Services - VISA | 10.00 |
| Heartland Tire & Auto Center | 363.00 |
| Rogers Tire Service | 282.25 |
| Ziegler Inc. | 9513.41 |
| Professional Fees | |
| Boone County Abstract Co. | 205.00 |
| Leachate Control | |
| Keystone Laboratories | 7504.66 |
| Gravel | |
| Martin Marietta Aggregates | 4638.66 |
| Health Ins Premium | |
| Payroll Holding Acct | |
| BC Treasurer / Flex Benefits | 2638.39 |
| ISAC - Group Health Insurance | 170312.00 |
| Lincoln National Life Ins Co | 3816.90 |
| Co Employee Wellness Fund | |
| Boone Co Hospital | 240.00 |
| Grand Total | 1165548.26 |
| End of Report | |